

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, November 9, 2010

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Thomas Kemp, Kerry Kincaid, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue and Andrew Werthmann. Absent: Council Members David Klinkhammer, and Dana Wachs.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, November 9, 2010. By unanimous consent, the Council agreed to remove Procurement No. 2010-23R, Purchase of Portable Radios, from the consent agenda, per the request of the City Purchasing Manager. This item will be brought back to the Council for action at a later date. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Balow “to adopt the remainder of the consent resolution”. Said motion passed by unanimous vote.

PROCLAMATIONS

Council President Kincaid, on behalf of the City Council, proclaimed November as Pancreatic Cancer Awareness Month in the City of Eau Claire.

Council President Kincaid, on behalf of the City Council, proclaimed November 12 – 18 as Community Foundation Week in the City of Eau Claire.

Council Member Wachs arrived in the Council Chamber.

AGREEMENTS

The City Council considered a resolution authorizing the Police Department to enter into an Memorandum of Understanding with the Wood County Sheriff’s Department regarding a COPS 2010 Child Sexual Predator Program Grant. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving the 2010 Purchase of Service Agreement between the City of Altoona and the City of Eau Claire Transit. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Olson “to adopt said resolution”. Said motion passed by unanimous vote.

STREET & SIDEWALK IMPROVEMENTS

The City Council considered a Final Resolution approving the project and levying special assessments for street improvements on Melby Street, Starr Avenue to Anderson Drive. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Werthmann "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Balow, Duax, Kemp, Kincaid, Pavelski, Von Haden, Vue, Wachs and Werthmann. Nay: Council Member Olson.

The Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Melby Street, Starr Avenue to Anderson Drive. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Kemp "to adopt said resolution". Said motion passed by unanimous vote.

INTERGOVERNMENTAL AGREEMENT

The Council considered a resolution authorizing the City Manager to enter into a Cooperative Agreement for storm water management public education and outreach. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

WEST BANK REDEVELOPMENT DISTRICT

The Council considered a resolution approving Bartingale Mechanical's request for an exception to the building moratorium on construction projects in the West Bank Redevelopment Area. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

MARTIN LUTHER KING JR HOLIDAY

The City Council considered a resolution authorizing the closing of City Hall on the third Monday in January in observance of Martin Luther King Jr. Day. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

DECEMBER COUNCIL MEETINGS

The Council considered a resolution canceling the December 27 & 28, 2010 City Council meetings. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Pavelski "to adopt said resolution". Said motion passed by unanimous vote.

CODE AMENDMENTS

The Council had first readings on three ordinances amending the City Code of Ordinances:

- Chapter 18.45 (Site Plans) of the Zoning Code changing the reference date of adoption for the Multi-family Housing Design Manual pertaining to new standards for facades.
- Chapter 8.16 of the Code of City Ordinances entitled "Food Service Establishments".
- Table I of the Code of Ordinances of the City of Eau Claire entitled "Speed Limits – Speed limit thirty miles per hour", by amending LaSalle Street, those portions within the city limits from Hastings Way to Black Avenue.

ADJOURNMENT

A motion was offered by Council Member Olson and seconded by Council Member Pavelski "that this meeting does now adjourn." Said motion passed by unanimous vote.

Adjournment: November 9, 2010

Time: 5:00 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk